

PROCUREMENT COMMITTEE

C.J. Hurgin Municipal Center 1 School Street, Bethel, CT 06801 (203) 794-8512

MINUTES OF MEETING

Thursday June 2, 2016 – 11:30 AM Clifford J. Hurgin Municipal Center – Meeting Room "A"

PRESENT:

Robert Kozlowski, Comptroller

Richard Straiton, Selectman

ABSENT:

Matthew Knickerbocker, First Selectman

Frank Ventrella, Purchasing Agent

Comptroller Robert Kozlowski called the meeting to order at 11:31 AM.

<u>Proposal Opening For:</u> Reappraisal and Evaluation of all Property located within the Corporate Limits of the Town of Bethel, Connecticut, Effective October 1, 2017.

1 Bid was opened from:

Tyler Technologies, Inc. - \$300,400 To Value All Real Property. The proposer proposes to furnish the services and materials to complete the subject project in accordance with the proposal specifications.

Option Two – Data Mailers: \$173,700

Optional Litigation Support per diem: \$1,000

Robert Kozlowski made a motion, which was seconded by Richard Straiton, to refer the proposal to the Town Assessor, AnnMarie Heering and the Town Attorney Martin Lawlor for their evaluation and forward their recommendation to the Procurement Committee. Vote, all in favor, motion unanimously approved.

As there was no further business to come before the Procurement Committee, Robert Kozlowski made a motion, which was seconded by Richard Straiton, adjourn the meeting at 11:34 AM. Vote, all in favor, motion unanimously approved.

Respectfully submitted,

Robert V. Kozlowski, Comptrolle

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